

[English Translation]

2007/10/12

To whom it may concern,

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| Company | GNI Ltd. (2160 Tokyo Stock Exchange, Mothers) |
| Representative | Representative Director, Christopher Savoie Chairman and President |
| Contact | Executive Managing Kanichiro Suzuki Director and CFO (TEL. 81-3-3580-0751) |

Announcement of Changes in Management Organization

GNI Ltd. announced the following changes in the company's management organization, as determined at a meeting of the board of directors held on October 12, 2007.

1. Changes in Management Organization,

The Executive Committee becomes responsible for management level decisions on important matters, excluding matters to be decided by the Board of Directors. The Executive Committee consists of the Chief Executive Officer, Chief Financial Officer and Chief Science Officer, and the Corporate Auditor attends the Executive Committee as an observer. The Executive Committee must report to the President and the Board of Directors on its activities.

2. Effective Date of Changes

October 12, 2007

3. Reason for Changes

GNI is implementing the changes to further integrate the management and operations of GNI and its subsidiary, Shanghai Genomics Inc. and to improve its corporate governance.

End